

**TOWN OF LINCOLN
TOWN BOARD MEETING
February 11, 2026**

The meeting was called to order by Chairman Headson at 6:00 pm. Present were: Jason Headson, Lynne Black, Tressa Votis and Diane Dubey. Also, present was: David Derozier.

On a motion by Black, second by Votis and all in favor, the agenda for the evening was approved.

The pledge of allegiance was recited.

On a motion by Votis, second by Black and all in favor, the consent agenda was approved including minutes of the

- January 14, 2026 Minutes
- Vouchers/Payrolls

Jason informed the Board that Town of Nashville has passed an Ordinance to regulate the use and occupancy of public road right of way. Permit application and fee would be required. Discussion ensued regarding permit fee pricing. On a motion by Black, second by Votis and all in favor it was approved to adopt a right-of-way Permit Ordinance 2026-1 with fee pricing of \$300 per road and \$25 per drop.

Jason stated that a company out of the U.P. quoted \$6500 to do the pit reclamation. He added that Dave Kircher would handle the reclamation of the gravel pit at a cost of \$2500. On a motion by Black, second by Votis and all in favor it was approved to hire Dave Kircher for reclamation of the gravel pit at a cost of \$2500.

Jason stated that the State has set aside \$30,000,000 for Local Small Structures Improvement Program. Discussion ensued regarding possible improvement projects including culverts. Jason will review possible culverts with low ratings and will return with an update. Item was tabled until March meeting.

Jason informed the Board of correspondence from FCP relative to donation requests. Discussion ensued regarding suggestions for possible options including 10% of the amount of the new plow truck and equipment purchase. On a motion by Black, second by Votis and all in favor, it was agreed to apply for a donation request of \$30,000 for use towards the purchase of a new plow truck and equipment package.

Diane stated that a bartender license application was submitted by Tanner Marvin. On a motion by Votis, second by Black and all in favor the Bartender License for Tanner Marvin was approved.

Diane presented the treasurer's report. She stated that the prior month reconciliation was rectified. She added that the interest recorded for the CoVantage CD was due to the CD being cashed. A portion was transferred to the checking account for payment of the new truck, and the remainder redeposited into a new CD.

Correspondence: None.

Citizen's Comments: None.

On a motion by Black, second by Votis and all in favor, the meeting was adjourned at 6:39 PM.

Upcoming meeting dates:

- a. Regular Town Board Meeting - March 11, 2026 at 6 PM
- b. FCP Quarterly Meeting - March 4, 2026 at 2 PM
- c. WTA - Newald Town Hall - April 22, 2026 at 6PM
- d. Regular Town Board Meeting of May 13, 2026 will be moved to May 6, 2026 at 6PM

Jason Headson, Chairperson

Tressa Votis, Supervisor

Lynne Black, Supervisor

Diane Dubey, Clerk/Treasurer